

**LACONIA WATER DEPARTMENT
BOARD OF COMMISSIONERS
MARCH 8, 2018**

Chairman Greg Page called the regular meeting of the Laconia Water Department Board of Commissioners to order at 8:00 a.m. on Thursday, March 8, 2018 in the conference room at the Water Treatment Facility at 117 Stark Street. Present were Commissioners Greg Page, Dennis Bothamley and Joe Driscoll and Public Works Director Wes Anderson; Superintendent Seth Nuttelman and Clerk Cheryl Hounsell. Absent was Ex-Officio member Councilman Armand Bolduc.

A motion was made by Joe Driscoll, seconded by Wes Anderson, to accept the minutes of February 22, 2018. The vote was unanimous.

A motion was made by Joe Driscoll, seconded by Wes Anderson, to approve the accounts payables and the financial statement dated March 7, 2018. The vote was unanimous.

OLD BUSINESS:

PAUGUS BAY MILFOIL-Seth stated that he has sent an e-mail to Amy Smagula and she will be getting back to us shortly.

LANGLEY COVE-Seth stated that draft contracts were sent out to all members for their review. We have also sent the draft to Attorney Rod Dyer. We still have some changes to be made. Marc Pinard has suggested changes and returned them to us. Attorney Rod Dyer will make changes to the contract that we are comfortable with and then we will send them back to Marc Pinard for his input. Seth reviewed the contract with the members. Discussion followed. Seth reviewed the plan of the development with the members and answered questions.

2018/2019 BUDGET-Seth stated that the 2018/2019 Budget has been submitted to the City. Prior to Seth's presentation to the City Council, he sits down with Scott Myers to review and answer questions.

Water Main Replacement/Sewer Lateral Issues-Seth stated that there is nothing new to report.

Court Street—Seth stated that we will complete our digs around Busby's schedule for the project. These will include the service box repairs, the replacing of nuts, etc. Seth stated that Ben is working with Krista on the hydrant easements that will be needed. Seth stated that the meeting at the Mill was well attended and it was a good presentation. There seemed to be positive feedback. Wes stated that they will be digging down about 30" for the project to box out the road. Seth stated that this is about 1/2 of the cover on our main. Wes stated that Liberty Utilities and Consolidated Communications have work to do on the street as well. Seth stated that Consolidated Communications lines encroaches on the water main and if they need to do work we need to make sure they move to one side or the other.

No further business, a motion was made by Dennis Bothamley, seconded by Wes Anderson, to adjourn the meeting at 9:02 a.m. The vote was unanimous.

Cheryl Hounsell, Clerk

Authorized Signature

3/22/18

Date